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**The HOME Consortium  
Board of Directors Meeting  
Thursday, February 19, 2009  
Waukesha County Administration Building Rm. 355/359  
515 W. Moreland Blvd. (Courthouse Entrance)  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Minutes from December 11, 2008 Board meeting
3. Public/Staff Comment – Correspondence
  - a. Economic Stimulus
  - b. CHDO Technical Assistance Requests
  - c. Resignation – Alan Schupp
4. Record Transfer Update
5. Neighborhood Stabilization Program Funding
6. WI Partnership Fund Balance Report
7. Dennison Report Update – Technical Assistance
8. Action Items
  - a. Approval of Revised Financing for Oak Hill Project
9. Presentation on Request for Funding – Washington County Habitat for Humanity
10. Hebron House 811 Application Update
11. Process for Request for Proposal – 2009
12. Marketing 2009
13. Adjournment (Next Meeting: March 12, 2009)